

COMMISSION MEETING MINUTES
September 13, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 13, 2005. A telecommunication meeting was conducted. Members present were Chairman Carol R. Page, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie and Commissioner Alan Hansen joined by telecommunication.

Grant Application #2005-285 UT Commission of Criminal & Juvenile Justice for Funds for Training

Dave Boucher, Davis County Sheriff’s Office, presented grant application #2005-285 with the Utah Commission of Criminal and Juvenile Justice. It is a request in the amount of \$2,255.40 to pay tuition, lodging and per diem for three officers to attend a training course on Critical Incident and Emergency Planning for Courts. The Sheriff’s Office will participate through an in-kind match for transportation to the training and wages. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-286 Waste Management for Waste Collection

Tom Smith, Davis County Public Works Director, presented agreement #2005-286 with Waste Management. It is a payable in the amount of \$109.00 per month to collect waste materials at Public Works. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Three agreements with Green Disposal Inc. will be held for signature by the company until the next commission meeting. Commissioner McConkie made a motion to hold the documents. Commissioner Hansen seconded the motion. All voted aye.

Agreement #2005-287 Layton City for Davis County to Assist with Primary and General Election

Pat Beckstead, Davis County Clerk/Auditor Office Election Coordinator, presented the agreement #2005-287 with Layton City. It is for Davis County to provide assistance, voting equipment (punch card), technical staff and equipment for Layton City’s Primary and General Elections. It is an estimated receivable in the amount of \$5,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-288 David Shapiro, Attorney, for Costs Related to Criminal Defense Expenses and a Budget Change

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-288 with David Shapiro, Attorney. The amount is not to exceed \$35,000.00 from the indigent defense fund. The case is for the criminal defense expenses for indigent defendant Dominic Pleascia. A budget change was also presented to move \$35,000.00 from non-department contingency fund 10-4150-620 to the public defender contingency fund 10-4126-620. If any funds are not used they will be moved back to the Contingency Fund. Commissioner McConkie made a motion to approve the agreement and the budget change. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Budget Change for Davis County Sheriff’s Office to Purchase Heartstart FR2+ Defibrillators

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Sheriff’s Office. It is to decrease the capital equipment fund 10-4150-740 by \$10,260.00 and increase the equipment line item 10-4210-690 by \$10,260.00. The transfer of funds will allow for purchase of four Heartstart FR2+ defibrillators with ECG. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented.
Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. To date, 388 appeals have been received. The last day for filing an appeal is September 15.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.
Commissioner McConkie seconded the motion. All voted aye.

Commission
Meeting
Minutes
Approved &
Hold One Set

Commissioner McConkie made a motion to approve the commission meeting minutes of August 30 and to hold the minutes of September 6. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve with the exception of item #48293. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Audit Reports

- Steve Rawlings, Davis County Clerk/Auditor gave two updates relating to audit results:
- (1.) A letter has been received from the State Auditor’s Office confirming that Davis County is in substantial compliance with the results of the 2004 audit.
 - (2.) An exit interview was conducted for Davis Behavioral Health. The audit firm of Tanner & Co. has given an unqualified opinion which represents an excellent financial record for Davis Behavioral Health.

Meeting adjourned.